

PU9000016041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

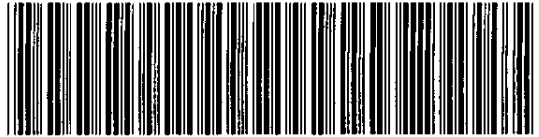
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~WU9-6004~~

Office Use Only



000142972040

02/06/09--01009--021 **87.50

FILED

2009 FEB 19 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 2/20

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE CAMERINO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DANIEL CANES

Name (Printed or typed)

7370 Big Cypress Ct.

Address

Miami Lakes, FL 33014

City, State & Zip

(305) 323-3960

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



RECEIVED
DEPARTMENT OF STATE

09 FEB 19 PM 2:42

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2009

DAHLIA CANES
7370 BIG CYPRESS COURT
MIAMI LAKES, FL 33014

SUBJECT: THE CAMERINO, INC.
Ref. Number: W09000006004

We have received your document for ~~THE~~ CAMERINO, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T04000000463 - CAMERINO (FLORIDA TRADEMARK).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 309A00004397

**ARTICLES OF INCORPORATION
OF
"KAMERINO", INC.**

The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

ARTICLE I

(Name)

"KAMERINO", INC.

The name of the corporation:

"KAMERINO", INC.

ARTICLE II

(Duration)

The duration of this corporation is perpetual.

ARTICLE III

(Purpose)

The general purpose for which this corporation is organized is to engage in the operation of ANY AND ALL FORMS UNLIMITED OF, ENTERTAINMENT, D.J., SHOWS, ART EXHIBITS, EXISTING OR YET TO EXIST, OF CONSUMER PRODUCTS, SALES OF CLOTHING, FURNITURE, JEWELRY, KNICK-KNACKS, VINTAGE PRODUCTS OR MATERIALS AND OR DISTRIBUTION, SALES, INCLUDING AND NOT LIMITED TO PRODUCTS OR EVENTS CONSISTING OF ANY OF THE ABOVE MENTIONED.

FILED
2009 FEB 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

(Initial Registered Office, Registered Agent, Principal Office, and Mailing Address).

The street address of the initial registered office of this corporation is "THE KAMERINO", INC; 7370 Big Cypress Court, Miami Lakes, Fl. 33014 and the name of the initial registered agent of this corporation at that address is Ms. Dahlia Canes. The principal office and mailing address of the corporation is 732 N.E. 79th Street, Miami, Florida, 33138.

ARTICLE V

(Capital Stock)

The corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI

(Initial Board of Directors)

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than 4 directors or less than one. The names and addresses of the initial directors of this corporation are:

Ms. Vanessa Rivera
7370 Big Cypress Court
Miami Lakes, Florida, 33014.

Ms. Lisa Rivera
7370 Big Cypress Court
Miami Lakes, Florida 33014

Ms. Yvonne Rivera
7370 Big Cypress Court
Miami Lakes, Florida 33014

Ms. Dahlia Canes
7370 Big Cypress Court
Miami Lakes, Florida 33014

ARTICLE VII
(S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for Chapter Sub S corporation status.

ARTICLE VIII
(Incorporators)

The name and address of the persons signing these articles are:

Ms. Vanessa Rivera
7370 Big Cypress Court
Miami Lakes, Florida 33014

Ms. Lisa Rivera
7370 Big Cypress Court
Miami Lakes, Florida 33014

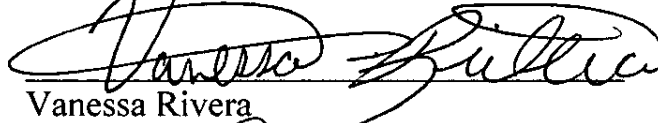
Ms. Yvonne Rivera
7370 Big Cypress Court
Miami Lakes, Florida 33014

Ms. Dahlia Canes
7370 Big Cypress Court
Miami Lakes, Florida 33014

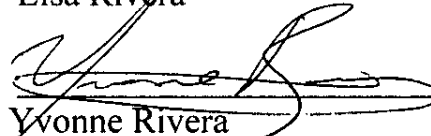
ARTICLE IX
(Amendment)

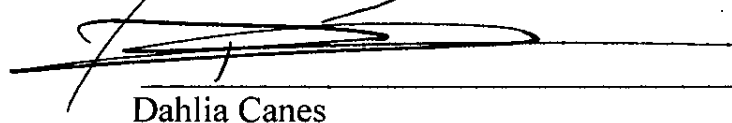
This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this _____ day of _____, 2009


Vanessa Rivera


Lisa Rivera

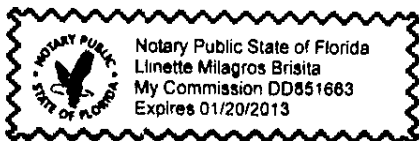

Yvonne Rivera

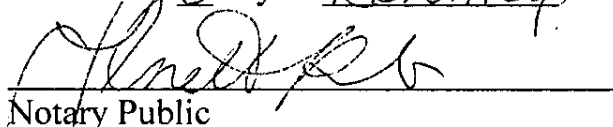

Dahlia Canes

STATE OF FLORIDA }
COUNTY OF DADE } S.S.

On this day of February 3, 2009, before me personally appeared Vanessa Rivera, Lisa Rivera, Yvonne Rivera and Dahlia Canes, personally known to me and subscribed before me on this 3 day of February, 2009; and also produced a valid driver's license who executed the foregoing instrument, and acknowledged to me that they executed the same as their free act and deed, and who did take an oath.

Sworn to before me a notary Public this 3 day of FEBRUARY, 2009.




Notary Public

Linette Brisita
Print Name

Certified Number

My Commission expires: DD851663

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

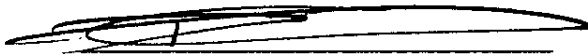
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: "THE KAMERINO", INC.

2. The name and address of the registered agent and office is:

Ms. Dahlia Canes
7370 Big Cypress Court
Miami Lakes, Florida, 33014.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

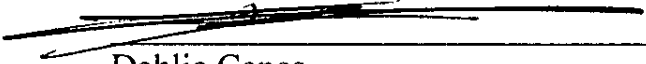

(Signature)

Feb. 3, 2005
(Date)

Acceptance By Registered Agent

The undersigned being the person named as initial registered agent of
"KAMERINO", INC. accepts the obligations thereunder.

Executed this 3rd day of February, 2009


Dahlia Canes

2009 FEB 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED